

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: February 27, 2012

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. DELEGATIONS

A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2011

John Aldridge with Brown, Edwards & Company, L.L.P., will present Montgomery County's Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2011.

B. Bicycle Friendly Community

David Harrison, City of Roanoke Bicycle Advisory Committee, and Bill Nesper with the League of American Bicyclists, will make a presentation about the League's "Bicycle Friendly Community" recognition program.

V. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearings were advertised pursuant to law in the "BURGS" section of the Roanoke Times on January 26, 2012 and February 2, 2012:

1. Special Use Permit – Ancient Free & Accepted Masons of Virginia Hunters Lodge
Request by Ancient Free & Accepted Masons of Virginia Hunters Lodge (Agent: Altizer, Hodges, & Varney, Inc.) for a Special Use Permit on 0.997 acres in an Agriculture (A-1) zoning district for the operation of a civic club. The property is located at 3730 Prices Fork Road and is identified as Tax Parcel No. 52-A-15 (Acct # 000558) in the Prices Fork

Magisterial District (District E). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Low Density Residential within the Prices Fork Village Plan. See TAB A.

2. Ordinance Amendment - Zoning, Chapter 10, Floodplain
An ordinance amending Chapter 10 Entitled Zoning, Section 10-37, Article II Section 2.1(a) of the Code of the County of Montgomery, Virginia by amending the language referencing the maps dated September 29, 2009, to include “and any subsequent revisions or amendments thereto”. See TAB B.

3. Amendment to the Comprehensive Plan – Incorporate the Lafayette Route 11/460 Corridor Plan
Montgomery County requests an amendment to the Comprehensive Plan to incorporate the Lafayette Route 11/460 Corridor Plan dated November 2011 into the existing Elliston & Lafayette Village Plan. The proposed amendment will revise the proposed future policy map of the area along Route 11/460 from Roanoke County line to the intersection with the NS Railroad by designating properties on the future policy map as Planned Light Industrial/Commercial, Commercial, Low Density Residential or Medium Density Residential. This plan also serves to amend the Village Transportation Links Plan (VITL) for this corridor area adopted in 2007 by adding additional pedestrian accommodation considerations. See TAB C

VI. PUBLIC ADDRESS

VII. ADDENDUM

VIII. CONSENT AGENDA

IX. COUNTY ATTORNEY’S REPORT

X. COUNTY ADMINISTRATOR’S REPORT

XI. BOARD MEMBERS' REPORT

1. Supervisor Gabriele
2. Supervisor Tuck
3. Supervisor Brown
4. Supervisor Biggs
5. Supervisor Perkins
6. Supervisor Creed
7. Supervisor Politis

XII. OTHER BUSINESS

XIII. ADJOURNMENT

FUTURE MEETINGS

Special Budget Work Session
Presentation of the FY 12/13 Proposed Budget to the Board of Supervisors
Thursday, March 1, 2012
5:30 p.m.

Regular Meeting
Monday, March 12, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Special Budget Work Session
Monday, March 19, 2012
5:30 p.m.

Adjourned Meeting
Monday, March 26, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Public Hearing
FY 2012-2013 Proposed Budget
Advertised Tax Rate
Thursday, March 29, 2012
7:00 p.m.